

MINUTES OF A REGULAR MEETING OF THE
RESOURCE CONSERVATION COMMISSION
OF THE CITY OF CHULA VISTA

May 12, 2014

4:00 PM

A Regular Meeting of the Resource Conservation Commission of the City of Chula Vista was called to order at 4:02 PM in Conference Room C101 Building A, located at 276 Fourth Avenue, Chula Vista, California.

ROLL CALL

PRESENT: Commissioners Kappes, Rahimzadeh, Valen, Vargas (arrived at 4:14 PM) and Chair Coleman

ABSENT: Commissioner Romo

MOTION TO EXCUSE: Commissioner Valen moved to excuse Commissioner Rahimzadeh from the April 14, 2014, meeting. The motion was seconded by Commissioner Kappes and carried by the following vote:

Yes – 3 Kappes, Valen and Coleman

No – 0

Abstain – 1 Rahimzadeh

STAFF PRESENT: Administrative Services Manager Beamon, Environmental Service Program Manager France, Environmental Resource Manager Reed and Sr. Secretary Lindsey

APPROVAL OF MINUTES: Commissioner Kappes moved to approve the Minutes of the March 10, 2014, meeting. The motion was seconded by Commissioner Rahimzadeh and carried by the following vote:

Yes – 4 Kappes, Rahimzadeh, Valen and Coleman

No – 0

Commissioner Valen moved to approve the Minutes of the April 14, 2014, meeting. The motion was seconded by Commissioner Kappes and carried by the following vote:

Yes – 3 Kappes, Valen and Coleman

No – 0

Abstain – 1 Rahimzadeh

PUBLIC COMMENTS: none

INFORMATION ITEMS

1. Updates on proposed State legislation regarding a plastic bag ban (SB270) and organic materials management (AB1594 & AB1826).

Lynn France, Environmental Services Program Manager, updated the commission on the State legislation concerning plastic bag ban (SB270) and organic materials management (AB1594 & AB1826).

ACTION ITEMS

1. Consideration of a recommendation to the City Council for approval of the proposed City Operations Sustainability Plan.

Lynn France, Environmental Services Program Manager, and Brendan Reed, Environmental Resource Manager, presented information about the proposed City Operations Sustainability Plan.

ACTION: Commissioner Vargas moved to recommend approval of the proposed City Operations Sustainability Plan to the City Council. The motion was seconded by Commissioner Kappes and carried by the following vote:

Yes – 5 Kappes, Rahimzadeh, Valen, Vargas and Coleman
No – 0

2. Consideration of a selection of a Vice Chair for the Climate Change Working Group and a third Resource Conservation Commission representative for the Climate Change Working Group.

ACTION: Commissioner Rahimzadeh moved to select Chair Coleman as the Vice Chair on the Climate Change Working Group. The motion was seconded by Commissioner Kappes and carried by the following vote:

Yes – 5 Kappes, Rahimzadeh, Valen, Vargas and Coleman
No – 0

ACTION: Commissioner Vargas moved to select Commissioner Kappes as the third Resource Conservation Commission representative on the Climate Change Working Group. The motion was seconded by Commissioner Valen and carried by the following vote:

Yes – 5 Kappes, Rahimzadeh, Valen, Vargas and Coleman
No – 0

STAFF COMMENTS none

COMMISSIONERS' COMMENTS

Commissioner Rahimzadeh informed the commission of what had been covered at past meetings of the Climate Change Working Group, of which he is the Chair.

Commissioner Kappes asked about filling the vacancy on the commission. Staff will check with City Clerk.

CHAIR'S COMMENTS

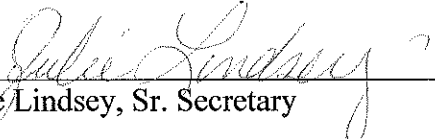
Chair Coleman talked about the Bayfront Cultural Design Committee (BCDC) and Wildlife Advisory Group (WAG) information that was included in the commissioners' agenda packets. He also invited all in attendance to visit the energy efficient home on Belinda Way that will be on display beginning May 31.

ADJOURNMENT

Commissioner Valen moved to adjourn the meeting. The motion was seconded by Commissioner Kappes and carried by the following vote:

Yes – 5 Kappes, Rahimzadeh, Valen, Vargas and Coleman
No - 0

Meeting was adjourned at 5:20 pm to a regular meeting on June 9, 2014.


Julie Lindsey, Sr. Secretary